2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022490

Entity Name: FLINT CREEK RANCH, LLC

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8302 LAUREL FAIR CIRCLE 12570 TELECOM DRIVE 100 TAMPA, FL 33637

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

8302 LAUREL FAIR CIRCLE 12570 TELECOM DRIVE 100 TAMPA, FL 33637

TAMPA, FL 33610

FEI Number: 57-1173530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMER, DERRICK T
8302 LAUREL FAIR CIRCLE
100
TAMPA, FL 33610 US

COMER, DERRICK T
12570 TELECOM DRIVE
TAMPA, FL 33637 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DERRICK T. COMER 05/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COMER, DERRICK T
 Name:
 COMER, DERRICK T

 Address:
 8302 LAUREL FAIR CIRCLE, SUITE 100
 Address:
 12570 TELECOM DRIVE

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:
 TAMPA, FL 33637

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DERRICK T. COMER MGRM 05/02/2008